

MINUTES
PUBLIC WORKS COMMITTEE & BOARD OF MARINA, PARK & FORESTRY COMMISSION
Tuesday, March 12
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

Public Works Committee

Ald. Present: J. Heidemann, J. Bohren, B. Wangemann, J. Belanger

Ald. Excused: S. Versey

Ald. Guest: S. Lewandoske, D. Hammond

Staff Present: J. Amodeo, Mayor Van Akkeren, S. McLean, D. Biebel, J. Kolste, R. Sazama, D. Kuckuk,
M. Pawasarat

Marina, Park & Forestry Commission

Present: J. Brooks, V. Hall, J. Dolson, M. Vandersteen, M. Froh, C. Kachel, M. Mattern

Others Present: See sign-in sheet

1. Meeting was called to order by the Public Works Committee and the Marina, Park & Forestry Commission.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items.
(limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the Public Works February 26, 2013 meeting.
 - B. Wangemann/J. Belanger motioned to approve. Vote 4-0, motion carried.
5. **R.O. 290-12-13** Communication from Hameister Architects, Inc. requesting permission to modify
Council 4.3 the roadway median in the Washington Ave. right-of-way between Taylor Dr.
03/04/13 and Greenwing Dr.
 - B. Wangemann/J. Belanger motioned to approve the R.O. Vote 4-0, motion carried.
6. **R.O. 291-12-13** Resolution authorizing the Purchasing Agent to enter into contract for the
Council 4.5 purchase of two dual-fuel hybrid vehicles for the WWTP.
Res. 152-12-13
 - B. Wangemann/J. Bohren motioned to accept and file the R.O. and
Council 5.6 approve the Res. Vote 4-0, motion carried.
03/04/13
7. **Res. 153-12-13** Resolution authorizing the appropriate City Officials to execute the
Council 9.1 Management Services Agreement regarding Quarryview Park.
03/04/13
 - J. Bohren/B. Wangemann motioned to amend the agreement to require
CRS to do criminal background checks on the management and staff that
will be hired at the Quarry. Vote 4-0, motion carried.
 - J. Bohren/B. Wangemann motioned to approve the Res. as amended to
Council. Vote 4-0, motion carried.
 - M. Mattern/M. Froh motioned to amend the agreement to require CRS to do
criminal background checks on the management and staff that will be
hired at the Quarry. Vote 7-0, motion carried.

- M. Vandersteen/V. Hall motioned to approve the Res. as amended to Council. Vote 5-2 (Kachel, Dolson), motion carried.
8. **R.O. 289-123-13** Communication from Frank Nobile, Board Member of Rockets for Schools, Council 9.2 confirming the dates for their event and requesting various items from the 03/04/13 department.
 - J. Bohren/B. Wangemann motioned to approve the R.O. Vote 4-0, motion carried.
 9. Discussion and possible action regarding the 2013 contract for Harold Biebel operating a popcorn stand in Fountain Park.
 - J. Bohren/B. Wangemann motioned to approve the contract. Vote 4-0, motion carried.
 10. Discussion and possible action regarding a request from the City of Sheboygan to be in, on, or about the premises of property owned and operated by the Union Pacific Railroad Company for the sole purpose of mowing when necessary.
 - J. Bohren/J. Belanger motioned to approve the agreement and send a resolution to Council stating such. Vote 4-0, motion carried.
 11. Discussion and possible action regarding landscaping companies possibly being allowed to drop off grass clippings/branches at the City's drop off site and being charged an annual fee to do so.
 - HOLD
 12. Discussion and possible action regarding the Purchasing Agent issuing a Request for Bids for the Wastewater Treatment Facility Biosolids Dewatering & Drying Improvements Project.
 - B. Wangemann/J. Belanger motioned to suspend the rules to approve the document. Vote 4-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.O. 270-12-13** Communication from Ald. Lewandoske stating concerns regarding the Council 7.3 handicap elevator lift on the north side of City Hall. 02/04/13
 - J. Bohren/B. Wangemann motioned to refer the R.O. to the Finance Committee to see if funding is available for the project. An R.C. of the handout (City Hall ADA Lift Research) will be sent to the Finance Committee. Vote 4-0, motion carried.

REPORTS OF STAFF

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| Director's Report | <ul style="list-style-type: none"> • Residency report from Salaries & Grievances Committee~~DPW staff can anticipate snowfall and employees can/do respond accordingly whether a City resident or not. |
| Park & Forestry Superintendent | <ul style="list-style-type: none"> • Tree Damage Charge Chart ~ DRAFT will be reviewed at a later date |

SET NEXT MEETING DATE: Tuesday, March 26
Municipal Service Building
5:30 pm

ADJOURN